

TRANSMITTAL LETTER
P99000108688

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN RICK SHAW CO
(Proposed corporate name - must include suffix)

700003072747--6
-12/16/99--01062--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL POIRIER
Name (Printed or typed)
3401 NE 21ST AVENUE
Address
LIGHT HOUSE POINT, FLA, 33064
City, State & Zip
305-926-5621
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 PM 12:46

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 16 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN RICKS, HAW CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3401 NE 21st AVENUE, LIGHT HOUSE POINT, FLA. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

3401 NE 21st AVENUE, LIGHT HOUSE POINT, FLA. 33064
MICHAEL POIRIER

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL POIRIER
3401 NE 21st AVENUE
LIGHT HOUSE POINT, FLA. 33064 -



Signature/Incorporator

12-16-99

Date

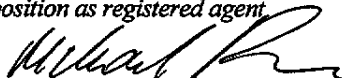
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12-16-99

Date